

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012793

Entity Name: LARACH CORP.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

8245 LAKE DRIVE
501E
MIAMI, FL 33166

New Principal Place of Business:

11243 SW 88TH STREET
F207
MIAMI, FL 33176

Current Mailing Address:

8245 LAKE DRIVE
501E
MIAMI, FL 33166

New Mailing Address:

11243 SW 88TH STREET
F207
MIAMI, FL 33176

FEI Number: 20-2296598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARACH, ELENA
8245 LAKE DRIVE
501E
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LARACH, ELENA
11243 SW 88TH STREET
F207
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: LARACH, ELENA
Address: 8245 LAKE DRIVE #501E
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LARACH, ELENA
Address: 11243 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELENA LARACH

P, D

04/11/2007

Electronic Signature of Signing Officer or Director

Date